
MINUTES

THURSDAY 12 SEPTEMBER 2013

7.04pm – 8.44pm

THE BOARDROOM
TAWA COMMUNITY CENTRE
5 CAMBRIDGE STREET
TAWA

PRESENT:

Graeme Hansen
Margaret Lucas
Malcolm Sparrow (Chair)
Alistair Sutton
Councillor Ngaire Best
Councillor Justin Lester

APOLOGIES:

Chris Reading
Robert Tredger

093/13TB **APOLOGIES**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Councillor Best, the motion that the Tawa Community Board accept apologies for absence from Chris Reading and Robert Tredger.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Chris Reading and Robert Tredger*

094/13TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Graeme Hansen, the motion that the Tawa Community Board approve the minutes of the meeting held on Thursday 8 August 2013 having been circulated, amended as follows with an addition to item 090/13TB and now be taken as an accurate record of that meeting.

090/13TB **REPORTS BACK FROM COMMITTEES**
Report of Malcolm Sparrow - Tawa Community Board Chair.
(1215/12/IM) (REPORT 12)

NOTED:

Graeme Hansen reported on various roading and traffic issues.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

- 1. Approve the minutes of the meeting held on Thursday 8 August 2013 having been circulated, amended as follows with an addition to item 090/13TB and now be taken as an accurate record of that meeting:*

*090/13TB **REPORTS BACK FROM COMMITTEES**
Report of Malcolm Sparrow - Tawa Community Board Chair.
(1215/12/IM) (REPORT 12)*

NOTED:

Graeme Hansen reported on various roading and traffic issues.

095/13TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

096/13TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

097/13TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

The Board noted that due to operational requirements, the Community Constable was unable to attend the meeting and Constable Riddering's apologies were conveyed.

098/13TB **TAWA VOLUNTEER FIRE BRIGADE UPDATE**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Due to prior commitments, there was no update from the Tawa Volunteer Fire Brigade. Officers will be available for the December 2013 meeting.

099/13TB **COMMUNITY SPEAKER**
(1215/12/IM)

NOTED:

Judith Havill – Coordinator of the Tawa College Community Education programme was in attendance and advised the Board on how the programme operates.

100/13TB **WELLINGTON CITY'S FUTURE PUBLIC TRANSPORT SPINE
OPTIONS**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Nick Sargent – Team Leader, Data and Analysis and Geoff Swainson – Manager, Transport Planning were in attendance for this item. They addressed the Board on the Public Transport Spine options.

Moved Graeme Hansen, seconded Alistair Sutton, the following motion.

THAT the Tawa Community:

1. Submit to the Wellington City's Future Public Transport Spine Options and authorise the Deputy Chair/Transport Portfolio Leader to finalise the submission on the Board's behalf.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Submit to the Wellington City's Future Public Transport Spine Options and authorise the Deputy Chair/Transport Portfolio Leader to finalise the submission on the Board's behalf.*

101/13TB **WATER SENSITIVE URBAN DESIGN**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Moved Malcolm Sparrow, seconded Margaret Lucas, the following motion.

THAT the Tawa Community Board:

1. Wholeheartedly endorses the Water Sensitive Urban Design Management in Wellington and supports the intent of the guidelines.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Wholeheartedly endorses the Water Sensitive Urban Design Management in Wellington and supports the intent of the guidelines.*

- 102/13TB **CAMPING IN WELLINGTON - A PROPOSAL TO CHANGE THE CAMPING BYLAW TO HELP MANAGE CAMPING IN WELLINGTON**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Board discussed the consultation document "Camping in Wellington - A proposal to change the Camping Bylaw to help manage camping in Wellington" and agreed not to submit.

- 103/13TB **DRAFT ENGAGEMENT POLICY SUBMISSION RATIFICATION**
Submission of Tawa Community Board.
(1215/12/IM) (REPORT 7)

Moved Malcolm Sparrow, seconded Graeme Hansen the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

- 104/13TB **REPORT BACK ON ATTENDANCE AT NEW ZEALAND COMMUNITY BOARD CONFERENCE**
Report of Malcolm Sparrow and Robert Tredger.
(1215/12/IM) (REPORT 8)

Moved Malcolm Sparrow, seconded Councillor Best, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

105/13TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR
30 JULY TO 31 AUGUST 2013**
Report of Bill Stevens - Manager, Development Planning and Compliance,
North and West.
(1215/12/IM) (REPORT 9)

**Moved Malcolm Sparrow, seconded Graeme Hansen, the substantive
motion.**

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

106/13TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO
RESPONSIBILITIES**
Report of Malcolm Sparrow – Chair, Tawa Community Board.
(1215/12/IM) (REPORT 10)

NOTED:

Graeme Hansen advised that he along with Malcolm Sparrow and Robert Tredger had been involved with various traffic issues. One major issue has been the speed of vehicles travelling along the Main Road.

Alistair Sutton advised that a park bench had been installed in Duncan Park.

Councillor Best advised that the Strategy and Policy Committee had approved the Local Alcohol Policy and Alcohol Management Strategy for final approval at Council on 2 October 2013. She also advised that Wellington City had approved the 2012/13 Annual Report.

Councillor Lester also advised that the Strategy and Policy Committee had approved the Local Alcohol Policy and Alcohol Management Strategy for final approval at Council on 2 October 2013.

Margaret Lucas advised that she had received complaints regarding the newly installed pipe and wire fence at Grasslees Reserve.

Malcolm Sparrow addressed some of the issues in his report.

**Moved Malcolm Sparrow, seconded Graeme Hansen, the substantive
motion.**

Moved Councillor Lester, seconded Councillor Best, the following amendment:

THAT the Tawa Community Board:

Approve the allocation of up to \$1500 from C590 – Tawa Community Board Discretionary Fund for the planting of mature trees to assist with the hiding of the new pipe and wire fence in Grasslees Reserve.

The amendment was put and declared CARRIED.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. ***Approve the allocation of up to \$1500 from C590 – Tawa Community Board Discretionary Fund for the planting of mature trees to assist with the hiding of the new pipe and wire fence in Grasslees Reserve.***

NOTED:

The resolution differs from the recommendations in the report as follows:

The Community Board added the text in **bold**.

107/13TB **VALEDICTORY**
(1215/12/IM)

NOTED:

Councillor Best advised that after 15 years involvement with the Board that this was her last Board meeting. She had enjoyed time of involvement with local issues and thanked everyone for their assistance.

Malcolm Sparrow thanked all involved during his time as a Board member and as Chair.

Moved Graeme Hansen, seconded Councillor Lester, the following motion.

THAT the Tawa Community Board:

Thank Ngaire Best, Malcolm Sparrow and Chris Reading for their years of service to the Board and also to the officers who have supported the Board.

